

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
NOVEMBER 16, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, LaDue Scovill, Marianne Stevenson, and Frank Staheli. Council member Lynn Adams was excused.

Others attending: City Manager Tom Austin, City Engineer David Lund, Legal Council Mitch Maughan, Walter Callaway, Marilyn Clayson, Joe Santos, Craig Knight, Shayne Durrant, Paul Nelson, Sunrise Representatives Joe Zhao and Dan Crawford, D.J. Coyner, Dave Coyner, Tom McCloud, Trudy Daley, Gary Daley, Darlene Kay, Sara Nelson, Shirley Rowley and Kyle Rowley.

**PLEDGE OF ALLEGIANCE:**

Council member Greenhalgh led the Pledge of Allegiance.

**PRAYER:**

Council member Scovill offered the Prayer.

**PUBLIC FORUM, BID OPENINGS AND AWARDS:**

None

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:**

Council member Staheli moved to approve Resolution 11-2-99 (A RESOLUTION PROVIDING FOR A FLAT FEE FOR BUSINESS LICENSES) with the addition of a \$30.00 per hour minimum on a case-by-case inspection fee (one time, unlimited Inspectors, with any reinspects to be an additional \$30.00 fee). Council member Stevenson seconded the motion with an unanimous vote.

**PETITIONS, REMONSTRANCES, COMMUNICATIONS:**

Gary Daley reported his basement was flooded by water running down the 400 East street. Mrs. Daley indicated the irrigation ditch is always plugged. Mr. Daley added the problem still isn't taken care of and questions what solutions are being explored to fix the problem. Council member Scovill indicated a storm drain system is currently being discussed, for installation City wide. Mayor Broadhead reported the claim was denied by the City's Insurance Carrier. Mayor Broadhead added expanding the sumps may be an answer to the problem. City Engineer Lund said he has a sump design for the problem area. He suggested adding 2 new sumps. Mayor Broadhead recommended installing 2 sumps and having the Insurance Company reevaluate the claim.

Council member Scovill moved to install the necessary sumps, maximum of 2, to handle run off with the installation to be completed as soon as possible. Council member Staheli seconded the motion with a request to have the motion amended. Council member Scovill amended the motion to include having the Insurance Company revisit the Claim. Council member Staheli seconded the

amended motion with an unanimous vote.

**REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES:**

City Engineer Lund reported a Telecommunication Company has contacted him with regard to installing a tower. An ordinance from another City was presented to the Mayor and Council for review. Legal Council Maughan along with City Planner Jackson will draft the necessary Ordinance for review by the Mayor and Council.

Sunrise Representative Mr. Zhao reported the Water Source Study area was extended to a 42 mile radius with 84 wells being located. The 3 targeted sites are in areas that will not interfere with other well users. Well Site C, located on the North East side of the City, South of Valley Asphalt's Pit, will be test drilled, with a 6" diameter, to predict a water yield.

Council member Scovill moved to authorize Sunrise to identify the most appropriate site for a test well and secure a bid with a drilling company to drill the test and production well along with any other needs that go along with this project. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Scovill moved to have the City Engineer Lund design the complete water tank system including the trunk line, and any additional items needed to complete the project, and connect with the East Side Development. Any additional needs related to, but outside the scope of this authorization to be addressed by the Mayor and Council. Council member Staheli seconded the motion with an unanimous vote.

Engineer Lund reported he had met with Council member Scovill with regard to the Water Conservation Project. Modifications will be made and presented to the Mayor and Council members at a work session.

Council member Scovill thanked City Engineer Lund and Sunrise Representative Hansen for all their hard work.

**NEW BUSINESS:**

*discussion* *held*  
A decision was made to amend the Utilities Ordinances. Mayor Broadhead will meet with the City's Utility Billing Clerk for recommended changes.

**UNFINISHED BUSINESS:**

Council member Greenhalgh moved to authorize the Mayor to sign a Contract with Epic Engineering for the Park and Recreation Study. Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to take a 10 minute break at 9:30 P.M. Council member

**COUNCIL MEETING  
NOVEMBER 16, 1999  
PAGE 3 OF 4**

Staheli seconded the motion with an unanimous vote.

The meeting was called to order at 9:42 P.M.

**BILLS:**

A discussion was held with regard to a bill submitted by Sunrise Engineering associated with the East Side Subdivision. City Engineer Lund was directed by the Council, to shut down the project until the 7% inspection fee assessed to Phases "B" and "C" are paid and the construction drawings are approved by the City Engineer. Phases "B" and "C" will be recorded when bonded for. The bond totals will be available by Friday.

Council member Staheli moved to approve payment of the bills in the amount of \$51,690.34. Council member Stevenson seconded the motion with an unanimous vote.

**BUSINESS LICENSES:**

Council member Stevenson moved to approve a new Business License Christopher Morgan D.B.A. Morgan Internet Consulting with 2 employees. Council member Scovill seconded the motion with an unanimous vote.

**ENGINEER LUND:**

Mayor Broadhead reported Developers are submitting Preliminary Plans as Concept Plans. The Planning Commission will review the Concept plans only with the Development Review Committee reviewing the Construction Drawings for specific project details.

**APPROVAL OF MINUTES**

Council member Scovill moved to approve the minutes of Regular Council Meeting held on November 2, 1999, and the Special Council Meeting held on November 10, 1999. Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to approve the minutes of a Special Council Meeting conducted by Mayor Pro tem Staheli, held on November 11, 1999. Council member Scovill seconded the motion with an unanimous vote.

**MISCELLANEOUS:**

The Employee Christmas party will be held on December 8<sup>th</sup> at 6:30 in the Senior Center.

The swearing in of the new council members will be held on the first Monday in January.

City Manager Austin reported that Blackstone Cable has their business for sale. More information is forth coming.

**COUNCIL MEETING  
NOVEMBER 16, 1999  
PAGE 4 OF 4**

City Manager Austin requested vacation beginning November 29th and ending December 6th.

Council member Scovill reported the Valley Asphalt petition for change of zoning has been denied at the County level.

**EXECUTIVE SESSION:**

Council member Staheli moved to enter into a Executive Session with regard to personnel at 10:35 P.M. Council member Scovill seconded the motion with an unanimous vote.

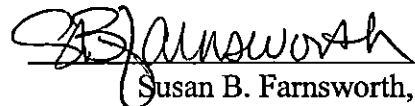
Returned to the Regular Council Meeting at 11:07 P.M.

**ADJOURNMENT:**

Council member Stevenson moved to adjourn with a second from Council member Scovill and an unanimous vote.

Approved on December 7, 1999.

  
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Keith Broadhead, Mayor

  
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Susan B. Farnsworth, Recorder